

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Friday, March 12, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P,
Robert Clayton (RC) P, and Staff

S G	C M	R C		
Y	Y	Y		
Y	Y	Y		
Y	Y	Y		
Y	Y	Y		
Y	Y	Y		
Y	Y	Y		
Y	Y	Y		
Y	Y	Y		
Y	Y	Y		
Y	Y	Y		
Y	Y	Y		
Y	Y	Y		
Y	Y	Y		
Y	Y	Y		
Y	Y	Y		

Approval of Minutes of Last Agenda Meeting

--As submitted for Friday, March 5, 2004.

New Orders and Tariffs

1. IO-2004-0360 CenturyTel of Missouri LLC-ILEC - Order Granting Petition to Modify Requirements for Submission of Surveillance Data – *Woodruff*

--As submitted.

2. WO-2004-0251 Aquasource/RU, inc., - Order Granting Joint Applications – *Woodruff*

--As submitted.

3. TO99593xxxxx Commission – Order Denying Motion and Closing Case - *Mills*

--Withdrawn.

4. TC-2004-0326 MO PSC Staff – Order Granting Default (Staff v. National Accounts, Inc.) – *Thompson*

--As amended.

5. TC-2004-0327 MO PSC Staff – Order Granting Default (Staff v. Long Distance Billing Services, Inc.) - *Thompson*

--As amended.

6. TC-2004-0328 MO PSC Staff – Order Granting Default (Staff v. Zenex Long Distance, In.,) - *Thompson*

--As amended.

7. TR2002251xxx Sprint Missouri, Inc. d/b/a Sprint – ILEC – Order Modifying Order Directing Filing - *Thompson*

--Withdrawn.

8. TC-2004-0330 MO PSC Staff – Order Granting Default (Staff v. WebNet Communications, Inc.,) - *Thompson*

--As amended.

9. TC-2004-0331 MO PSC Staff – Order Granting Default (Staff v. Connect!LD, Inc.) - *Thompson*

--As amended.

10. TC-2004-0333 MO PSC Staff – Order Granting Default (Staff v. AmericanNetworks, Inc. - *Thompson*

--As amended.

11. TC-2004-0334 MO PSC Staff – Order Granting Default (Staff v. Arrival Communications, Inc. - *Thompson*

--As amended.

12. WC-2004-0335 MO PSC Staff Order Granting Default (Staff v. Missouri Utilities Company - *Thompson*

--As amended.

S G	C M	R C		
Y	Y	Y		
Y	Y	Y		
Y	Y	Y		
Y	Y	Y		

13. WC-2004-0336 MO PSC Staff – Order Granting Default (Staff v. Osage Water Company) Telecommunications, Inc. – *Thompson*

--Discussed and withdrawn.

14. TC-2004-0337 MO PSC Staff – Order Granting Default (Staff v. TriState Telecommunications – *Thompson*

--As amended.

15. TC-2004-0338 MO PSC Staff – Order Granting Default (Staff v. Telera Communications, Inc). – *Thompson*

--As amended.

16. ZA-2004-0284 Bethesda Health Group, Inc., - STS – Order Granting Shared Tenant Services Certificate - *Jones*

--As amended.

17. GO-2004-0443 Laclede Gas Company – Investor – Order Suspending Tariff - *Mills*

--As amended.

18. WR-2003-0500 Missouri-American Water Company – Rate Case Settlement – Stipulations and Suggestions - *Thompson*

--Discussed.

Case Discussion

1. WO2002273xxx Missouri-American Water Company – How does the Commission want to proceed on remand? - *Thompson*

--Discussed.

2. AX-2003-0574 Commission – AX-2003-0574 Denial of Service Rule 4 CSR 240-13.035 Final Order of Rulemaking discussion. Comments and the Final Order to send to Secretary of State for publication.
– *Fred, Russo*

--Discussed. Voted to send to the Secretary of State for publication.

3. MC-2004-0079 MO PSC Staff – Case Discussion (Staff v. Amega Sales, Inc.) - *Jones*

--Discussed.

Added for Good Cause

4. TX-2004-0154 MO PSC Staff – Proposed Rule 4 CSR 240-32.200 General Provisions for the Assignment, Provision and Termination of 211 Service – *Dietrich, Haas*

--Discussed. Voted to send to the Secretary of State for publication.

Other Discussion

1. Various Commission Scheduling Matters - MO PSC Response to FERC Order Granting SPP RTO Status – *Proctor, Dottheim*

--Discussed. Voted to send response to FERC.

2. Legislation

--Not Discussed.

3. Budget

--Not Discussed.

4. Personnel

-- Not Discussed.

S G	C M	R C		
Y	Y	Y		
Y	Y	Y		
Y	Y	Y		
Y	N	Y		

S G	C M	R C		
Y	Y	Y		
Y	Y	Y		

5. Litigation – Osage Water Company Receivership – *Krueger, Meyer*

--Voted to close under RSMo 610.021(1).

--Discussed.

6. Executive Director Report - *Quinn*

--Discussed.

7. Other – Presentation of a Staff Memorandum on Relay Missouri Surcharge Recommendations and Captel Service Discussion – *Solt, Snodgrass*

--Discussed. Voted to extend Captel program until June 30, 2004.

8. Other – Review and Approval of Proposed Rulemaking Language: Chapter 3 – Filing and Submission Requirements for Telecommunications Co. Applications (Case No. TX-2003-0565) – *Dietrich, Haas*

--Discussed.

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating